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The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, June 27, 2019 at 7:00 p.m. in Council Chambers.

**Present:**

Mayor Devenne  
Deputy Mayor Nauss  
Councillor Bain  
Councillor Carver  
Councillor Nowe  
Councillor O'Neill  
Dylan Heide, CAO  
Maureen Hughes, Clerk

**Absent:** Councillor Feeney (with regrets)

**Gallery:** 4

**Agenda**

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT the agenda be approved as presented.”** **Motion carried.**

**Minutes**

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT the minutes of the June 11, 2019 regular Council meeting be approved as presented.”** **Motion carried.**

**Consideration of Delegations**

**Bicycle Nova Scotia**

Council received a presentation from Ben Buckwald and Nabila Chatur, from Bicycle Nova Scotia, regarding Active Transportation and the Blue Route Hubs Bike Route Study.

**Correspondence – Action Items**

1. T.A. Dickison, from the Mahone Bay and Area Lions Club, with a request to install a Donation Meter on public property.

A motion by Deputy Mayor Nauss, seconded by Councillor O'Neill, **“THAT Council direct staff to develop a report on the feasibility of donation meters on public property in the Town of Mahone Bay.”** **Motion carried**

2. The Mahone Island Conservation Association (MICA) with a request for financial support for the 17th Annual MICA Gala Dinner and Auction.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT staff send a letter to MICA advising that the Town of Mahone Bay has a policy that governs the distribution of grants and that the deadline for the application for grant funds has passed.”**

**Motion carried.**

### **Correspondence – Information Items**

1. NSFAM with an information on the Ken Simpson Memorial Award 2019.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the above correspondence be received and filed.”**

**Motion carried.**

### **Staff Reports**

#### **Council Report for June 27, 2019**

Council received the Council report for June 27, 2019.

#### **Staff Report – Supportive Workplace Policy**

Council received the Staff Report and Draft Supportive Workplace Policy which had been deferred from the June 11, 2019 Council meeting.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council adopt the Supportive Workplace Policy as presented.”**

**Motion carried.**

#### **Staff Report – Prize Policy**

Council received a Staff Report and a draft Prize Policy, which had been deferred from the June 11, 2019 regular Council meeting.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council adopt the Town of Mahone Bay Prize Policy as presented.”**

**Motion defeated**

#### **Staff Report – Donations Policy**

Council received a staff report and a draft Donations Policy which had been deferred from the June 11, 2019 regular Council meeting.

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT Council adopt the Donations Policy as presented.”**

**Motion carried.**

Staff Report – Speed Sign Deployment Plan

Council received a staff report to accompany the Speed Sign Deployment plan developed by staff in consultation with the RCMP.

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT Council approve the Speed Sign Deployment Plan as presented.”** **Motion carried.**

Staff Report – Centennial Update

Council received a staff report containing an update on Centennial planning.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council accept the staff report for information.”** **Motion carried.**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the paint colours for the bandstand remain the same colours that they have been.”** **Motion carried.**

A motion by Councillor Bain, seconded by Councillor O’Neill, **“THAT Council refer the discussion regarding the proposed Decoration of Town Infrastructure to the Economic Development Committee to determine if the Committee is interested in being the reviewing body for submissions to such a program.”** **Motion carried.**

Staff Report – Climate Mitigation Update

Council received a staff report with an update and recommendations concerning climate mitigation initiatives included in the 2019-20 budget.

A motion by Councillor O’Neill, seconded by Councillor Carver, **“That Council resolve that the Town of Mahone Bay join the FCM’s Partners for Climate Protection Program and that the Town of Mahone Bay support the Clean Foundation/FCM Transition 2050 Initiative and staff be directed to send a support letter to this effect to the Clean Foundation.”** **Motion carried.**

Staff Report – Tax Exemption for Non-Profit Organizations By-law

Council received a staff report to accompany a draft Tax Exemption for Non-Profit Organizations By-law, which received first reading on May 3, 2019.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council give second reading to the Non-Profit Organizations Bylaw.”** **Motion carried**

## **Council Items**

### **Council Appointment**

A motion by Councillor O'Neill, seconded by Councillor Carver, **"THAT Deputy Mayor Nauss and Councillor Bain be appointed to the Governance for the Shared Building Services Committee."**

**Motion carried.**

### **Mahone Bay Music Association, Summer Concert Series**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **"THAT the Town of Mahone Bay support the Mahone Bay Music Association and the 2019 Concert Series."**

**Motion carried.**

## **Committee Reports**

### **Heritage Advisory Committee**

Council received the draft minutes of the June 12, 2019 meeting of the Heritage Advisory Committee as well as a statement of significance and a recommendation from the Heritage Advisory Committee.

A motion by Councillor Carver, seconded by Councillor Bain, **"THAT Council register the property at 16 Orchard Street as a Municipal Heritage Property."** **Motion carried.**

### **Cemetery Committee**

Council received the draft minutes of the June 17, 2019 meeting of the Cemetery Committee.

### **Planning Advisory Committee**

Council received the staff report and draft Special Meetings Policy which had been deferred from the June 11, 2019 regular Council meeting.

A motion by Councillor O'Neill, seconded by Councillor Carver, **"THAT Council adopt the Policy for Planning Advisory Committee Special Meetings as presented."** **Motion withdrawn**

**A motion by Councillor O'Neill, seconded by Councillor Carver, "THAT Council direct staff to prepare a report and an amended Special Meetings Policy for the review of Council."**

**Motion carried.**

### **Mahone Bay Pool Society**

Council received the draft minutes of the June 11, 2019 meeting of the Mahone Bay Pool Society.

### **South Shore Regional Library Board**

Council received the minutes of the May 15, 2019 meeting of the South Shore Regional Library Board.

Lunenburg County Senior Safety Program

Council received the June 2019 Monthly Report from the Lunenburg County Senior Safety Program (LCSSP) as well as the new LCSSP pamphlet.

Accounts

A motion by Councillor Nowe, seconded by Councillor Bain, **“THAT Council approve the accounts in the amount of \$439,150.20 as presented.”** **Motion carried.**

Closed Session

A motion by Councillor Nowe, seconded by Councillor Bain, to go into a closed session at 8:55pm to discuss acquisition, sale, lease and security of municipal property, as permitted by the MGA section 22(2)(a). **Motion carried.**

Council came out of Closed Session at 9:27 pm.

Council adjourned upon motion at 9:27 pm.

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

Clerk, Maureen Hughes